



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Capital Planning Committee

Monday, October 29, 2018

3:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-972](#) **February 6, 2018 Capital Planning Committee Meeting Minutes.Draft**

Attachments: [February 6, 2018 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-970](#) **GLWA's FY 2020-2024 Capital Improvement Plan Presentation and 10-Year Outlook**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA FY 2020-2024 Capital Improvement Plan and 10-Year Outlook](#)

B. [2018-986](#) **GLWA 2020-2024 Capital Improvement Plan, Version 1.0**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA-2020-2024-CIP-Draft-V1-20181024b](#)

[GLWA-2020-2024-CIP-v1-BCE-Appendix-A](#)

[GLWA-2020-2024-CIP-v1-BCE-Appendix-B](#)

[GLWA-2020-2024-CIP-v1-BCE-Appendix-C](#)

C. 2018-987 Status of Capital Improvement Plan Program Management

Sponsors: Suzanne Coffey
Indexes: Planning Services

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Friday, November 30, 2018, at 3:00 p.m.

10. Information

None

11. Other Matters**12. Adjournment**